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LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

In Re: BUTLER'S BUILDING SERVICES, INC.

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for BUTLER'S BUILDING SERVICES, INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, Certified Copy and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

BUTLER'S BUILDING SERVICES, INC.

Martha Sheffield Butler

308 E. Keysville Rd.

Plant City, Fl. 33567

(813)650-0291

ARTICLES OF INCORPORATION of BUTLER'S BUILDING SERVICES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

BUTLER'S BUILDING SERVICES, INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Common Stock which shall be designated "Common Shares".

<u>ARTICLE V __INITIAL REGISTERED OFFICE AND AGENT</u>

The principal office address shall be:

308 E. Keysville Rd. Plant City, Fl. 33567

The mailing address (if different from the above-stated) shall be:

Same

The name and street address of the Initial Registered Agent of this corporation is:

Martha Sheffield Butler 308 E. Keysville Rd. Plant City, Fl. 33567

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Martha Sheffield Butler, President 308 E. Keysville Rd. Plant City, Fl. 33567 Michael W. Butler, Vice President 308 E. Keysville Rd. Plant City, Fl. 33567

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Martha Sheffield Butler, President 308 E. Keysville Rd. Plant City, Fl. 33567 Michael W. Butler, Vice President 308 E. Keysville Rd. Plant City, Fl. 33567

executed these Articles of Incorporation this	5, 5,
2004. Martha Shellill Beatla	
Mich Signature	Signature
Signature	Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

BUTLER'S BUILDING SERVICES, INC.

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Martha Sheffield Butler 308 E. Keysville Rd. Plant City, Fl. 33567

<u>ACKNOWLEDGEMENT</u>

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at the place designated in this certificate, I, Martha Sheffield Butler, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Martha Sheffield Butler, further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

APR 12 PN 4: